

3804. 430

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-PH-83804 (HRA)

Philadelphia, PA 19106

May 29, 1998

[REDACTED]  
FINANCIAL TRUST COMPANY,  
105 Chambersburg Street,  
Gettysburg, Pennsylvania,  
May 19, 1998

b6  
b7C  
b7E

On May 19, 1998, at 11:10 a.m., [REDACTED] entered the captioned bank and gave the victim teller a demand note. [REDACTED] kept the demand note. The victim teller gave [REDACTED] wrapped in a rubber band. [REDACTED] fled through the back door of the bank and through the back parking lot. The [REDACTED] teller had a view of [REDACTED] as she fled and saw her throw the money down at the corner stairway of the ICE HOUSE apartment complex. [REDACTED] accomplice, [REDACTED] was waiting in that vicinity and recovered the money. [REDACTED] was apprehended a short time later traveling west along the railroad tracks. [REDACTED]

[REDACTED] has not been apprehended and the money has not been recovered. A local arrest warrant has been issued for [REDACTED] and he is entered in NCIC.

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FINANCIAL TRUST COMPANY's FDIC number is 8417-4. It does not maintain bait bills or bye packs.

[REDACTED] is described as follows:

b6  
b7C

Race:	White
Sex:	Female
Date of Birth:	[REDACTED]
Social Security Account	[REDACTED]
Height:	5'7"
Weight:	190 pounds
Hair:	Brown
Eyes:	Brown

91APH83804-1

[redacted] is described as follows:

Race: White  
Sex: Male  
Date of Birth: [redacted]  
Social Security Account [redacted]  
Height: 5'8"  
Weight: 165 pounds  
Hair: Brown  
Eyes: Brown  
Miscellaneous: [redacted]

b6  
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Field Office Case: 91A-PH-83804

Date Printed: 05/29/98

Subject: [REDACTED]

Institution: FINANCIAL TRUST CO  
ADDRESS: 105 CHAMBERSBURG ST  
GETTYSBURG, PA

Event Date: 05/19/1998

Case Id: 91A-PH-83804 Status: Solved

AGENT NAME: [REDACTED]

TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrierb6  
b7C

Time of offense: 11:10am

Demand Note Available: ☐ Yes ☒ NoSurveillance Photos Available: ☒ Yes ☐ No

Quality of Photos: [REDACTED]

Is there any Noteworthy Text for this case: ☐ Yes ☒ No

County: ADAMS

## INSTITUTION TYPE:

☐ Armored Carrier  
☒ Commercial Bank  
☐ Credit Union  
☐ Mutual Savings Bank  
☐ Savings and Loan

## INSTITUTION/COMMUNITY CHARACTERISTICS:

## Facility Type:

☐ Main Office  
☒ Branch Office  
☐ Remote Facility  
☐ Other

## Facility Location

☒ Commercial District  
☐ Shopping Center  
☐ Residential  
☐ Rural

## Community Type

☐ Metropolitan  
☐ Suburban  
☒ Small City or Town  
☐ Rural

## INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## OCCURRENCE:

Date: ☐ Monday ☒ Tuesday ☐ Wednesday ☐ Thursday  
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
Time: ☐ 6-9 am ☐ 9-11 am ☒ 11am - 1pm ☐ Unknown  
☐ 1-3 pm ☐ 3-6 pm ☐ 6pm - 6am

## SECURITY DEVICES:

Alarm System  
Surveillance camera  
Bait money maintained  
Guard(s)  
Currency dye/gas pack  
Electric tracking devices  
Bullet resistant enclosureActivated  
Activated  
Taken  
On duty  
Taken  
ActivatedFunctioned  
Functioned  
Bait criteria met  
Armed  
Functioned  
Functioned

b7E

SUBJECTS: Number known involved: 2 or ☐ UnknownWhite Male 1 White Female 1  
Black Male 0 Black Female 0  
Hispanic Male 0 Hispanic Female 0  
Other Male 0 Other Female 0  
Unknown Male 0 Unknown Female 0  
Unknown Race/Sex 0VIOLENCE: ☐ Yes ☒ No☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage TakenInjury ☐ Yes ☒ No Death ☐ Yes ☒ No Hostage ☐ Yes ☒ NoLOOT TAKEN: ☒ Yes ☐ NoCash \$ [REDACTED] Unknown  
Securities-Face value \$ 0.00 Unknown  
Checks \$ 0.00 Unknown  
Traveller's Checks \$ 0.00 Unknown  
Food Stamps \$ 0.00 Unknown  
Other Property \$ 0.00 UnknownLOOT RECOVERED: ☐ Yes ☒ NoCash \$ 0.00  
Securities-Face value \$ 0.00  
Checks \$ 0.00  
Traveller's Checks \$ 0.00  
Food Stamps \$ 0.00  
Other Property \$ 0.00

	Injury	Death	Hostage
Customer	0	0	0
Employee	0	0	0
Employee Family	0	0	0
Subject	0	0	
Law Officer	0	0	0
Guard	0	0	0
Other	0	0	0

3- Philadelphia

(2) 91A-PH-83804 (HRA)

1- PH Bank Robbery Coordinator [REDACTED]

91APH83804-2

RDC:drj (3)

Searched

Serialized

Indexed

Filed

b6  
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RDC

Demand Note Text (Is Demand Note Text Exact or Paraphrased: ☐ Exact ☒ Paraphrased)

I HAVE A GUN. GIVE ME EVERYTHING YOU  
HAVE (REST OF NOTE UNKNOWN)

Significant Information

[REDACTED] ENTERED CAPTIONED BANK AND GAVE  
THE VICTIM TELLER A DEMAND NOTE. THE  
VICTIM TELLER GAVE [REDACTED] SHE  
THEN FLED OUT OF THE BANK AND THROUGH A  
PARKING LOT. SHE THREW THE MONEY TO AN  
ACCOMPLICE KNOWN AS [REDACTED]

b6  
b7C  
b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: 05/19/1998 (mm/dd/yyyy)

Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects: 2

Predominate solution factor: ☒ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time-violation to solution: ☒ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr

Interstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☒ No

Subject(s) previously convicted(Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number:

Subject(s) on parole/probation(Federal or State) at the time of offense: ☐ Yes ☒ No Number:

Subject(s) in escape status: ☐ Yes ☒ No Number:

Drugs user(s) involved: ☒ Yes ☐ No ☐ Unknown Number: 2

NABRA cancellation: ☐ Yes ☒ No

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into IS  
within 30 days from date of accomplishment)

Date Prepared 6/30/98Date Loaded 6/15/98Data Loader's Initials 8

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies   

File Number

91APH 83804

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

HRAHRAAssisting Agents Soc. Sec. No.   1.      Name:   2.      Name:   

## Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCS	b6
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	b7C
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	b7E
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCS				

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date   Check if Civil Rico Complaint ☐Information Date   Indictment Date   

## B. Locate/ Arrest

☐ Federal ☒ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ CLocate Date   Arrest Date 5/19/98☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons

☐ Federal ☐ Local

Summons Date   

## H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:   Subject Description Code:    (    )

For 6F, G, H--Include Agency Code

☐ Felony Or ☐ Misdemeanor

☐ Plea Or ☐ Trial

State:    Judicial District:   D. Hostage(s) Released Date   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date   E. Recovery / Restitution / PELP   

☐ Federal ☐ Local ☐ International

Recovery Date   

Code \* Amount

	\$
	\$

Restitution Date   ☐ Court Ordered☐ Pretrial Diversion

Code \* Amount

	\$
--	----

PELP Date   

Code \* Amount

	\$
--	----

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

Title	Section	# of Counts
18	2113	1

F. Civil Rico Matters Date   

Also Complete Section I

or

Other Civil Matters Date   Judgment   Judicial Outcome    X \*Amount: \$   

Suspension:

Years	Months

G. Administrative Sanctions Date   Subject Description Code   

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ InjunctionJ. Sentence Date:   Sentence type:   

In-Jail Years Months	Suspended Years Months	Probation Years Months

Fines: \$    Serialized   K. Acquittal / Dismissal / Pretrial Diversion   Acquittal Date   Dismissal Date   Pretrial Diversion Date   

## L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

	Race *	Sex	Date of Birth	Social Security No. (if available)
	W	F		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side

Serial No. of FD-515

1-91APH 83804; 1-HRARDC: drj (2)91A-AT 83804-3

# PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

# SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

# PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

# RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

# AGENCY CODES

ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
INS Immigration and Naturalization Service  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USBP U.S. Border Patrol  
USCG U.S. Coast Guard  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

# JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

# JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

# SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years  
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.  
C All other subjects.

# SUBJECT DESCRIPTION CODES

## ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

## KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

## FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.S. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

## OTHERS

8A All Other Subjects  
8B Company or Corporation

## TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

## UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

## GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

## BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

06/15/98

\*\*\*\*\*ARREST\*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 91A-PH-83804  
Serial No.:

Stat Agent Name:  
Stat Agent SOC.:

Report Date: 06/15/1998  
Accom Date.: 05/19/1998

b6  
b7C  
b7E

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name									
Drugs . . . . . : N A Fugitive. . . . . : N Bankruptcy Fraud. . . . . : N Computer Fraud/Abuse. . . . . : N Corruption of Public Officials: N Forfeiture Assets . . . . . : N			<table><thead><tr><th>RA</th><th>Squad</th><th>Task Force</th></tr></thead><tbody><tr><td>----</td><td>-----</td><td>-----</td></tr><tr><td>HRA</td><td>HRA</td><td></td></tr></tbody></table>	RA	Squad	Task Force	----	-----	-----	HRA	HRA	
RA	Squad	Task Force										
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HRA	HRA											

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : C  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	2113	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/13/1998

**To:** FBI Headquarters

**Attn:** CID-CVMO

✓ **From:** Philadelphia

Harrisburg RA

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 91A-PH-83804 (Closed)

**Title:** [redacted]

FINANCIAL TRUST COMPANY,  
105 Chambersburg Street,  
Gettysburg, Pennsylvania,  
May 19, 1998

*RR*

**Synopsis:** Assistant United States Attorney [redacted] declined prosecution in favor of local prosecution. Request that this case be closed.

b6  
b7C

**Details:** [redacted] have been arrested and charged for the captioned bank robbery by the Gettysburg Police Department. Both are expected to plead guilty.

[redacted] is described as a white female, DOB [redacted] SSAN [redacted] 5'7", 190 pounds, brown hair and brown eyes.

[redacted] is described as a white male, DOB [redacted] SSAN [redacted] 5'8" tall, 165 pounds, brown hair, brown eyes, with [redacted]

Request that this case be closed in favor of local prosecution.

*C-4*  
*RR*

91A-PH 83804-4

SEARCHED	INDEXED
SERIALIZED	FILED
FBI PHA	

*mc/9/98*